



**Town of Summerville
Council Meeting**
Summerville Municipal Complex
Thursday, November 10, 2016
6:00 p.m.
A G E N D A

- 1. Invocation and Pledge of Allegiance:** Mayor Johnson
- 2. Public Hearing** – Proposed FY 2017 Budget
- 3. Public Comment**
- 4. Approval of Minutes of Previous Meetings**
 - a. Council Meeting, October 13, 2016
 - b. Special Council Meeting, October 24, 2016
- 5. Approval of Council Committee Reports**
 - a. Parks and Recreation Committee Report, November 7, 2016
 - b. Discussion of Public Safety Committee meeting, November 7, 2016 [no report]
 - c. Discussion of Public Works Committee meeting, November 7, 2016 [no report]
 - d. Finance Committee Report, November 7, 2016
- 6. Petitions**
- 7. Pending Bills and Resolutions**
 - a. Second and final reading of an ordinance to annex Dorchester County TMS#154-00-00-077 (approximately 3.96 acres) located at Ladson Road and Wallace Ackerman Drive, owned by Carmela Haklisch, currently zoned CG, General Commercial and R-4, Multi-Family Residential in Dorchester County and will be zoned B3, General Business upon annexation into the Town of Summerville
 - b. Second and final reading of an ordinance to adopt an operating budget for the Town of Summerville for the Fiscal Year 2017
- 8. Introduction of Bills and Resolutions**
- 9. Miscellaneous**
 - a. Authorize the execution of Law Enforcement Mutual Aid Agreements with: Charleston Police Department, Charleston County Sheriff's Office, North Charleston Police Department, Berkeley County Sheriff's Office, Dorchester County Sheriff's Office, and Goose Creek Police Department

b. Mayor's Remarks

10. Executive Session – To discuss legal matters related to pending litigation regarding the Dorchester Hotel project, the public-private partnership agreement and Croft vs. Town of Summerville; and legal matters related to arbitration with Applegate & Co. and the pending lawsuit related to school resource officers

11. Other Business – Action to be Taken by Council Related to Executive Session

12. Adjourn

Wiley Johnson, Mayor

Council Members:

Bob Jackson, Mayor Pro-Tem
Walter Bailey
Aaron Brown
Christine Czarnik
Kima Garten-Schmidt
William McIntosh



Town Administrator
Colin L. Martin

Town Clerk and Treasurer
Lisa L. Wallace

Town Attorney
G.W. Parker

Town of Summerville

COUNCIL MEETING MINUTES October 13, 2016

ATTENDANCE

Present: Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Walter Bailey, Aaron Brown, Christine Czarnik, Kima Garten-Schmidt and Bill McIntosh. Town Administrator Colin Martin, Director of Administrative Services and Clerk/Treasurer, Lisa Wallace and Town Attorney G.W. Parker were also present. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

The regular monthly meeting of Summerville Town Council was called to order at 6:00 p.m. on Thursday, October 13, 2016. The meeting was opened with prayer by Ms. Garten-Schmidt followed by the Pledge of Allegiance.

PRESENTATION OF S.C. RECREATION AND PARK ASSOCIATION YOUNG PROFESSIONAL OF THE YEAR AWARD

Mayor Johnson called forward Jim Headley, Executive Director of the S.C. Recreation and Park Association. Mr. Headley announced that year's Young Professional of the Year Award was awarded to the Town of Summerville's Parks and Recreation Manager, Doyle Best. Mr. Headley presented Mr. Best with the award and listed the many reasons for this recognition. Mr. Best thanked the members of council for their support. Mayor Johnson congratulated him on this much-deserved recognition.

UPDATE ON TOURISM AND MARKETING

Mayor Johnson called forward Colleen Troy from Touchpoint Communications. Ms. Troy presented an overview of the tourism and marketing efforts made since January that began with research and an inventory of the town's assets. She then briefed council on the marketing program they developed as a result of the research and touched on some ideas for the future. She then asked for any comments or questions. There being none offered, the Mayor thanked Ms. Troy for her presentation.

PUBLIC COMMENTS

The Mayor then called for any comments from the public. Diana Bark spoke about the upcoming referendum stating that she hopes people will keep a professional administrator rather than a strong Mayor. Sara Barrus spoke about rezoning for the town that has the potential to change things for the better or worse adding that she does not want to lose what makes

Summerville special. She also spoke about tree removal after the recent storm and asked council to empower employees to authorize tree permits in certain situations. Melvin McClellan thanked the person or persons responsible for providing the much needed sandbags for the storm. He then pointed out that the mosquitos have gotten very bad again and asked about mosquito spraying and reported that there still problems with trash being picked up. Jane Orenstein stated that she reviewed the video of the October 6th special council meeting and was extremely impressed with the Fire Chief, the Police Chief and the Public Works Director for their presentation on plans and preparations for the storm adding that the town was very fortunate to have town employees like them. Gary Bailey echoed the comments of the previous speaker and commended the councilmembers who voted to let the town employees do their job. Robyn Dudley spoke about the value of libraries and parks in Dorchester County and asked for the town's support. There being no further comments, the Mayor declared the public comments portion of the meeting closed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Jackson made a motion, seconded by Mr. Brown, to approve the minutes of the September 8, 2016 council meeting, the September 23, 2016 special council meeting and the October 6, 2016 special council meeting as presented. The motion carried unanimously.

APPROVAL OF COUNCIL COMMITTEE REPORTS

Mr. McIntosh made a motion, seconded by Ms. Garten-Schmidt, to approve the October 11, 2016 Planning and Development Committee Report and the October 11, 2016 Finance Committee Report as submitted. Ms. Czarnik pointed out an error in the Planning and Development Committee Report stating that the report says that Ms. Czarnik asked how the town would rate the roadway but it was actually Councilman McIntosh who asked the question. Mayor Johnson then called for a vote on approval of the Finance Committee Report and the Planning and Development Committee Report as amended. The motion carried unanimously.

PETITIONS

Mr. Jackson made a motion, seconded by Mr. Bailey, to accept the petition and have first reading of an ordinance to annex TMS # 154-00-00-077, approximately 3.96 acres located at Ladson Road and Wallace Ackerman Drive owned by Carmela Haklisch and currently zoned CG "General Commercial" and R-4 "Multi-Family Residential" to be zoned B-3 "General Business" upon annexation. The motion carried unanimously.

PENDING BILLS AND RESOLUTIONS

Mr. McIntosh made a motion, seconded by Mr. Jackson, to have second and final reading of an ordinance to annex Dorchester Co. TMS#s 136-13-00-047, 136-13-00-046, 136-13-00-045, 136-13-00-044, 136-13-00-043, 136-13-00-042, 136-13-00-041, 136-13-00-040, 136-13-00-039, 136-13-00-038, 136-13-00-037, 136-13-00-036, 136-13-00-035, 136-13-00-034, 136-13-00-033, 136-13-00-032, 136-13-00-031, 136-13-00-030, 136-13-00-029, 136-13-00-028, 136-13-00-027, 136-13-00-026, 136-13-00-025, 136-13-00-024, 136-13-00-023, 136-13-00-022, 136-13-00-021 and 136-13-00-020, 28 lots (7.78 acres), located at 1000 through 1032 Providence Way, currently zoned R-2, Single-Family Residential in Dorchester Co. and will be zoned R-2, Single-Family

Residential upon annexation into the Town of Summerville. Ms. Wallace pointed out that the ordinance does include acceptance and maintenance of the road. Mr. Parker stated that the motion would have to made to include authorizing the town to take over maintenance of the road since a petitioner had stated that they would withdraw their name if the maintenance of the road was not included in the ordinance. Mr. Bailey made a motion, seconded by Mr. Brown, to amend the motion to include authorizing the town to maintain the road. The motion carried unanimously. Mayor Johnson then called for the vote on second reading of the ordinance as amended and the motion carried unanimously.

INTRODUCTION OF BILLS AND RESOLUTIONS

Mr. McIntosh made a motion, seconded by Mr. Brown, to introduce and have first reading of an ordinance to adopt an operating budget for the Town of Summerville for fiscal year 2017. Ms. Czarnik indicated that she still had some questions but would get together with the Finance Director prior to second reading of the budget. The Mayor called for the vote and the motion carried unanimously.

MISCELLANEOUS

Mr. Jackson made a motion, seconded by Mr. Bailey, to approve the compensatory time policy as presented.

There was some discussion of a waiver of permit fees to repair damage caused by Hurricane Matthew. Mr. McIntosh made a motion, seconded by Mr. Brown, to authorize a waiver of permit fees for 6 months and to authorize the Building Official to extend the waiver for storm related damage on a case by case basis thereafter. The motion carried unanimously.

There was also some discussion about a waiver of the permit and/or the permit fee for tree removal as a result of Hurricane Matthew. Mr. McIntosh made a motion, seconded by Mr. Brown, that upon expiration of the waiver of the permitting process, that council authorize staff to waive the tree permit fee and to be flexible in the permitting process as long as it is clearly storm related. The motion carried unanimously.

MAYOR'S REMARKS

Mayor Johnson announced that there is still a need for volunteers on a number of citizen's committees and reported that the application is on the website.

EXECUTIVE SESSION

Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to enter into executive session at 7:04 p.m. to discuss legal matters related to pending litigation related to the Dorchester Hotel project, the public-private partnership agreement, Croft vs. Town of Summerville and Applegate & Co. The motion carried unanimously. Council returned to public session at 7:44 p.m. and announced that no action was taken.

OTHER BUSINESS (ACTION TO BE TAKEN BY COUNCIL RELATED TO EXECUTIVE SESSION)

There was no action taken from council related to executive session.

ADJOURN

There being no further business, the meeting adjourned at 7:45 p.m. on motion of Mr. Brown, seconded by Mr. Jackson.

Respectfully submitted,

Lisa Wallace, Director of Administrative
Services and Clerk/Treasurer

APPROVED:

William W. Johnson, Mayor

Wiley Johnson, Mayor

Council Members:

Bob Jackson, Mayor Pro-Tem
Walter Bailey
Aaron Brown
Christine Czarnik
Kima Garten-Schmidt
William McIntosh



Town Administrator

Colin L. Martin

Town Clerk and Treasurer

Lisa L. Wallace

Town Attorney

G.W. Parker

Town of Summerville
SPECIAL COUNCIL MEETING MINUTES
October 24, 2016

ATTENDANCE

Present: Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Walter Bailey, Aaron Brown (arrived during executive session), Christine Czarnik, and Kima Garten-Schmidt. Colin Martin, Town Administrator (departed prior to executive session); Lisa Wallace, Director of Administrative Services and Clerk/Treasurer; and G.W. Parker, Town Attorney were also present. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

The special meeting of Summerville Town Council was called to order at 10:00 a.m. on Monday, October 24, 2016 in Council Chambers.

MAYOR'S COMMENTS

Mayor Johnson asked council to consider having a special meeting to discuss the budget and asked for feedback on a time to meet. He also asked about the status of the WastePro pad (for the recycling program) and reported that there is still a lot of storm debris on the street. He also reported that he is trying to put together a policy for town employees about speaking on the record about items that should be decided and reported by council.

EXECUTIVE SESSION

Ms. Garten-Schmidt made a motion, seconded by Mr. Jackson, to enter into executive session at 10:19 a.m. to discuss legal matters related to pending litigation related to the Dorchester hotel project, the public-private partnership agreement and Croft vs. Town of Summerville; and legal matters related to possible arbitration with Applegate & Co. Council returned to public session at 11:26 a.m. and announced that no action was taken.

OTHER BUSINESS – ACTION TO BE TAKEN BY COUNCIL RELATED TO EXECUTIVE SESSION

Mayor Johnson made a motion, seconded by Mr. Jackson, to designate John Hamilton Smith as the town's arbitrator to comply with Applegate's demand for arbitration and request that legal counsel prepare appropriate paperwork to respond to Applegate's demand for arbitration. The motion carried unanimously.

Mayor Johnson then made a motion, seconded by Mr. Jackson, to comply with the Croft vs. Town of Summerville court notice requiring mediation and request legal counsel to select a mediator with opposing counsel and to also select a date for such mediation. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 11:27 a.m. on motion of Mr. Brown, seconded by Mr. Jackson.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
and Clerk/Treasurer

APPROVED:

William W. Johnson, Mayor



TOWN OF SUMMERVILLE PARKS & RECREATION DEPARTMENT

"Creating Sense of Place Through Parks & Play"

TO: Parks & Recreation Committee

CC: Russ Cornette, Public Works Director
Colin Martin, Town Administrator

FROM: Doyle Best, Parks & Recreation Manager

DATE: November 4, 2016

RE: November 2016 Parks & Recreation Committee Meeting

Item 1: Discussion of National Guard Armory Renovation Project

There will be a Public Hearing held at 4:30PM on Monday, November 7, immediately preceding November's Standing Committee Meetings. The purpose of that hearing is to discuss the National Guard Armory and its proposed uses. This will be the second public hearing we have held on the subject – the first being held in conjunction with the regularly scheduled Town Council meeting in November 2014 (minutes from that meeting are enclosed, with comments from the public highlighted).

Since our September 2016 meeting, staff has reached out to our consulting group, GMK Associates, and received an updated estimate of cost for the renovation project. The full breakdown of anticipated costs is enclosed, but in short, they feel that construction costs have increased slightly more than 4% per year for the past two (2) years, so they've conservatively increased the estimated cost of the project by 10% to approximately \$3.7 million.

At this month's Parks & Recreation Committee meeting, committee members will further discuss the project (after receiving further input from the public) in hopes of making a recommendation to Finance Committee, or at least forwarding the item to Finance Committee for further discussion.

REQUESTED ACTION: No recommendation at this time.

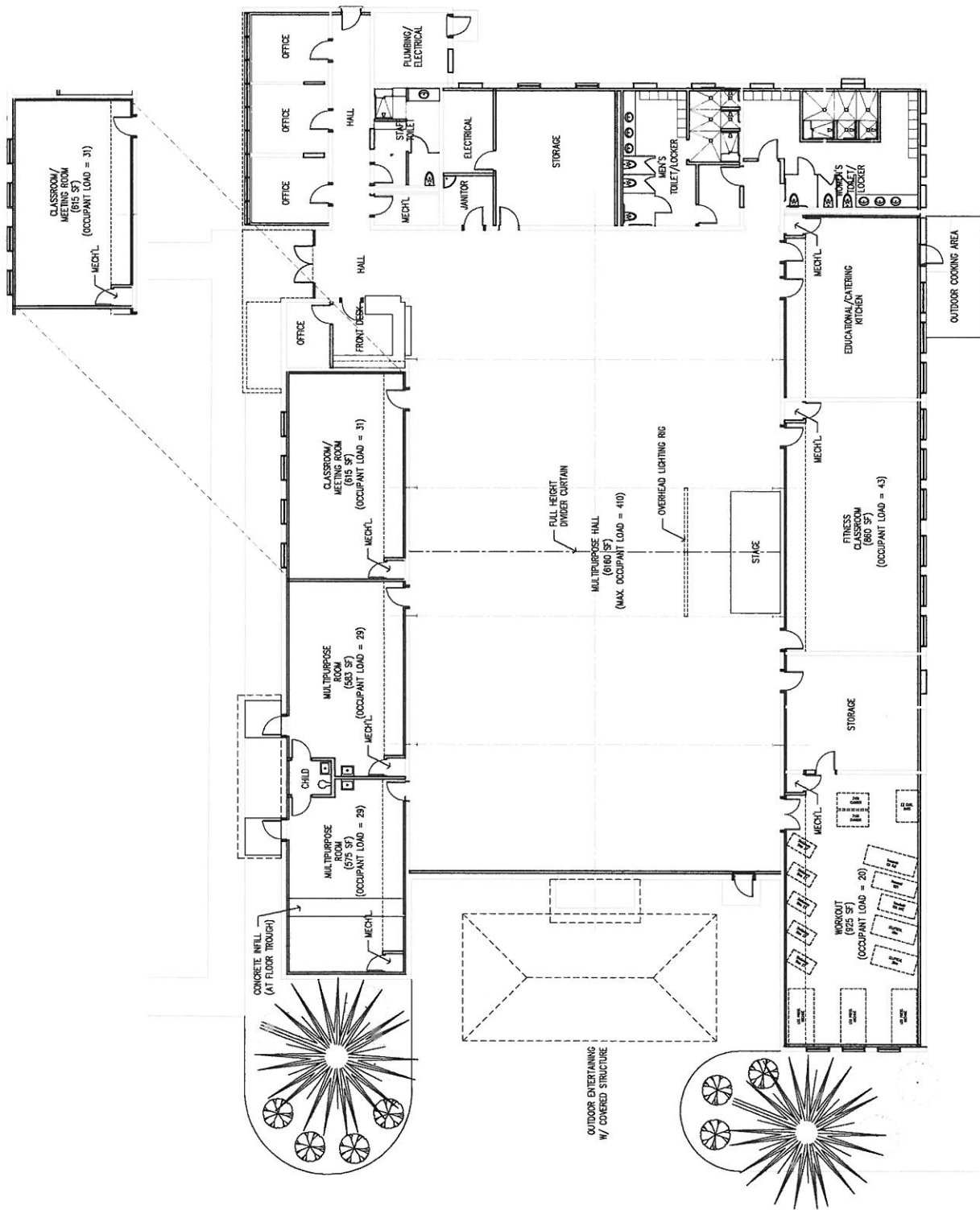
Item 2: Other Business, As Necessary

Discussion of any other pertinent items, as deemed necessary by committee members.

Sincerely,

Doyle Best
Manager, Parks & Recreation
Town of Summerville

Enclosures: National Guard Armory Conceptual Design
 Meeting Minutes from November 2014 Public Hearing
 Updated Estimate of Cost for National Guard Armory Project



William C. Collins, Mayor

Council Members:

Terry Jenkins, Mayor Pro Tem
Walter Bailey
Aaron Brown
Kima Garten-Schmidt
Bob Jackson
William McIntosh



Clerk-Treasurer

Lisa L. Wallace

Town Attorney
G. Waring Parker

Town of Summerville

COUNCIL MEETING MINUTES SEPTEMBER 10, 2014

ATTENDANCE

Present: Mayor Bill Collins, Mayor Pro Tem Terry Jenkins, and Council members Aaron Brown, Kima Garten-Schmidt, Bob Jackson and Bill McIntosh. Walter Bailey was absent. Also present were Lisa Wallace, Director of Administrative Services & Clerk-Treasurer, and G.W. Parker, Town Attorney. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

The regular monthly meeting of Summerville Town Council was called to order at 7:30 p.m. on Wednesday, September 10, 2014. The meeting was opened with prayer by Mayor Collins, followed by the Pledge of Allegiance.

PUBLIC HEARING: NATIONAL GUARD ARMORY BUILDING

Mayor Collins announced the first item on the agenda was a public hearing on proposed uses for the National Guard Armory building and called forward Parks and Recreation Director, Doyle Best to give a brief presentation. Mr. Best presented a conceptual plan that proposes a multi-purpose facility that would include a basketball/volleyball court, several multi-purpose rooms that could be used for meetings or classes, a fitness area and a kitchen area. He added that this proposal would include programs for all ages. Mayor Collins called for any comments from the citizens. Debbie Crawford of 154 Berwick Drive stated that she is happy with the proposal and felt the town was on the right track. Gene Ott, Executive Director of the Dorchester Senior Citizens Center stated that they are currently filled to capacity and need more space to expand their center. She noted that they already have a portion of the armory complex and that the recently adopted vision plan calls for an expansion of the Senior Center. Sonya Hanchard of 209 Boone Street stated that she is concerned that there are no opportunities for people in other age groups and supports the proposed use of the armory. Rob Gross of 113 Antebellum Way stated that he supports the idea of a community center since we do not currently have that type of facility and many organizations have to meet and spend money in other jurisdictions. Dexter Mack of 904 W. 2nd North Street, President of the District 1 Civic Association and President of the Summerville Chapter of the NAACP, supports using the facility as a community center. Marti Turny of 301 Bellerive Lane reported that the Senior Citizens Center has the funding to pay for upgrades to the facility adding that taxpayer dollars would have to be used if it was used

for other purposes. John Calvert, a senior citizen, just started using the Senior Citizens Center. He noted that it is very overcrowded. He would like the facility to be used by both the youth and the senior citizens. Christina Clemmons of 203 Sheffield Lane is an employee of the senior citizens center and has family members who use the center. She complimented the center and their programs and added that their ability to expand and improve their programs is limited only by the square feet of their building. Bessie Simmons of 403 Parkwood Drive felt that the facility should accommodate both groups. A resident of 209 Boone Street grew up in Summerville and said there was nothing available for the children. She believes the youth of the community would benefit greatly from a community center. Louis Smith stated that he is a senior citizen but knows that we need something for the youth and hopes we can work out a compromise for this facility. Diane Thomas of 105 Chalcott Place asked when the community center might be completed because there is a need now for the seniors. There being no further comments on the armory proposal, the Mayor declared the public hearing closed.

PUBLIC COMMENTS

Mayor Collins called for any other comments from the public. Louis Smith reported that he had a town hall meeting with the Summerville Police Department and was proud of the officers who were present. He announced there would be a community gathering with the Police Department on October 2nd. Heyward Hutson, representing the Preservation Society, thanked the Mayor for responding to his FOIA request but he wanted more details on the proposed boutique hotel project. He stated that the town has not gone through all the necessary steps and followed the codes and ordinances. He is concerned the town is violating its tree ordinance. He also stated that he requested a public hearing on the project and still wants the town to conduct a public hearing. Faith Croft reported that she never had any idea about the proposed hotel and is concerned because it is going right next to her property. Mary Becker moved to Summerville from San Francisco and stated that she is concerned about the historic homes being torn down. There being no further business, the Mayor declared the public comments portion of the meeting closed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. McIntosh made a motion, seconded by Mr. Brown, to approve the minutes of the August 13, 2014 meeting and the August 22, 2014 Special Council meeting (budget workshop) as submitted. The motion carried unanimously.

APPROVAL OF COUNCIL COMMITTEE REPORTS

Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to approve the September 8, 2014 Finance Committee report and the September 3, 2014 Public Works Committee report as submitted. The motion carried unanimously.

PETITIONS

Ms. Wallace reported that no petitions for annexations were submitted.

PENDING BILLS AND RESOLUTIONS

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to have second and final reading of an ordinance to amend the Planned Unit Development ordinance for The Villages owned by Presbyterian Communities of South Carolina. The motion carried unanimously.

**Summerville Armory
Renovation
Conceptual Cost Estimate
11/1/2016**

Demolition				
Wall and Misc Demo	1 allow	5500.00		\$5,500
Misc Patching	1 allow	2200.00		\$2,200
Demo roll up doors	1 ea	1100.00		\$1,100
Demo Existing Doors	30 ea	220.00		\$6,600
Demo Existing Clearstory Windows	1 allow	3300.00		\$3,300
Demo Existing Windows	28 allow	55.00		\$1,430
Demo HVAC	1 allow	5500.00		\$5,500
Demo Plumbing	1 allow	8250.00		\$8,250
Demo Electrical	1 allow	8250.00		\$8,250
Lead Abatement in Range	1 allow	1650.00		\$1,650
Asbestos Abatement	1 allow	55000.00		\$55,000
Slab Demo and patch for Plumbing & Range	1200 sf	3.30		\$3,960
Site				
Estimate by Land Plan Group 10/22/14	1 allow	504053.00		\$504,053
Patio Shade Structure	800 sf	16.50		\$13,200
Canopy	1 ea	2200.00		\$2,200
Roof				
Demo Existing Roof	15000 sf	1.65		\$24,750
Replace Roof Deck Material	4500 sf	5.50		\$24,750
New Roof System	15000 sf	16.50		\$247,500
Doors and Windows				
New windows	26 loc	1320.00		\$34,320
New Clearstory Windows	1000 sf	88.00		\$88,000
New roll up door	1 loc	8800.00		\$8,800
Enlarge opening for 14" roll-up door	1 allow	5500.00		\$5,500
New Storefront Openings & Windows	400 sf	55.00		\$22,000
New Exterior Doors	7 ea	1650.00		\$11,550
New Interior Doors	28 ea	1100.00		\$30,800
Point up existing masonry	1 allow	16500.00		\$16,500
Interior				
New Paint	15000 sf	2.75		\$41,250
Acoustical Wall Treatment in MP Hall	1800 sf	16.50		\$29,700
Rubber flooring in fitness rooms	1850 sf	4.40		\$8,140
Solid Vinyl Tile	3700 sf	8.80		\$32,560
Sport Court	6500 sf	8.80		\$57,200
Tile in Bathrooms and showers & Kitchen	1900 sf	28.60		\$54,340
Carpet Offices	55 sq-yd	22.00		\$1,210
New Lay in Ceilings	6600 sf	3.30		\$21,780
New hard Ceilings	1150 sf	4.95		\$5,693
New Partitions	150 lf	88.00		\$13,200
Mechanical Closets & Soffits	7 ea	1650.00		\$11,550
New studs and sheetrock walls	1200 lf	71.50		\$85,800
New Casework	35 lf	247.50		\$8,663
New lockers	14 opng	192.50		\$2,695
Structural Modifications	1 allow	49500.00		\$49,500
MEP				
Individual Split Systems	8000 sf	17.60		\$140,800
RTU System for MP Hall	6700 sf	22		\$147,400
New sprinkler system	15000 sf	4.40		\$66,000
New plumbing system	15000 sf	8.80		\$132,000
All new electrical system (power/lights)	13200 sf	22.00		\$290,400
New fire alarm system	1 allow	11000.00		\$11,000
Kitchen Equipment	1 allow	66000.00		\$66,000
Exhaust Hood	1 ea	16500.00		\$16,500
Grease trap	1 allow	2750.00		\$2,750
Specialties				
Retractable basketball goals	6 ea	11000.00		\$66,000
Volleyball system	1 ea	3850.00		\$3,850
Divider Curtain	1200 sf	16.50		\$19,800
Stage Lighting	20 lf	275.00		\$5,500
SUB-TOTAL Construction				\$2,527,943
Contractor Overhead and Profit Markup	15%			\$379,191
Design Contingency	5%			\$126,397
TOTAL Estimated Construction Costs				\$3,033,532
Professional Services	7.25%			\$219,931
3rd party testing	1 ls	22000.00		\$22,000
Construction Contingency	10.00%			\$303,353
TOTAL INDIRECT COSTS				\$545,284
Office Furniture	3 offices	2750.00		\$8,250
Exercise Equipment	1 allow	82500.00		\$82,500
Portable Stage	300 sf	38.50		\$11,550
Sound System	1 allow	8250.00		\$8,250
Tables & Chairs for 300	1 allow	27500.00		\$27,500
Networking system for Computer Lab	20 stations	550.00		\$11,000
AV For Classroom	1 allow	11000.00		\$11,000
FF&E				\$160,050
TOTAL PROJECT COSTS				\$3,738,866

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
NOVEMBER 7, 2016**

The Finance Committee met on Monday, November 7, 2016 in Council Chambers immediately following the Parks and Recreation Committee, the Public Safety Committee and the Public Works Committee meetings which began at 5:30 p.m. Present were Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Walter Bailey, Aaron Brown, Christine Czarnik, Kima Garten-Schmidt and Bill McIntosh. Also present were Town Administrator Colin Martin, Finance Director Belinda Harper and Town Attorney G.W. Parker. Director of Administrative Services and Clerk/Treasurer Lisa Wallace was absent. Other staff members, members of the press and members of the public were also present.

Welcome	Mayor Johnson welcomed everyone and called the meeting to order.
Presentation of Financial Report	Belinda Harper presented the October 2016 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Ms. Garten-Schmidt made a motion, seconded by Mr. Brown, to authorize a purchase order to Worldwide Equipment in the amount of \$109,280 for a rollback truck for the Maintenance Department to be paid from municipal impact fees. The motion carried unanimously.</p> <p>Mr. Bailey made a motion, seconded by Mr. McIntosh, to authorize a purchase order to Blanchard Equipment in the amount of \$138,999 plus sales tax for a John Deere 6120M Cab Tractor (on state contract) to be paid from parks and recreation impact fees. The motion carried unanimously.</p> <p>Mr. Brown made a motion, seconded by Mr. Jackson, to award the bid and issue a purchase order to Paragon Sitework Constructors in the amount of \$948,566 for asphalt repair and resurfacing to be paid from budgeted capital funds (\$464,661) and the major road resurfacing fund (\$483,905 to be reimbursed with CTC funds). The motion carried unanimously.</p> <p>Mr. McIntosh made a motion, seconded by Mr. Jackson, to accept the award of the 2016 Justice Assistance Grant and authorize the town's match in the amount of \$4,483 to be paid from budgeted matching grant funds. The motion carried unanimously.</p>
Discussion of Proposed/Upcoming Council Agenda Items	There was no discussion of proposed or upcoming council agenda items.
Miscellaneous	There was some discussion on the proposed 2017 budget including discussion of the tennis pro positon, legal fees, the proposed compensation study and 3% cost of living adjustment. There was also some discussion on the UDO (Unified Development Ordinance) and the fees needed to complete the ordinance. There was also some

discussion about the hospitality tax budget and the funding set aside for distributions to organizations. There was no action taken.

There was also some discussion on the Touchpoint Communications proposal for 2017 and how it compared to the proposal in 2016. No action was taken.

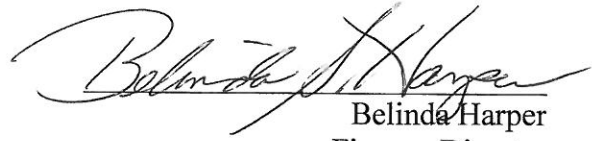
Mr. McIntosh made a motion, seconded by Mr. Jackson, to declare police vehicles P183 and P208 as surplus and authorize the sale of those vehicles. The motion carried unanimously.

Mr. Brown made a motion, seconded by Ms. Czarnik, to authorize the Chief of Police to present Captain Donoghue with his service pistol, a Glock Model 23 (SN# XUT982), upon his retirement. The motion carried unanimously.

Adjourn

There being no further business, the meeting adjourned at 7:14 p.m.

Respectfully submitted,


Belinda Harper
Finance Director

ORDINANCE

TO ANNEX TO, AND INCORPORATE WITHIN THE CORPORATE LIMITS OF THE TOWN OF SUMMERVILLE, THIS PARCEL OWNED BY CARMELA HAKLISCH ADJACENT TO THE BOUNDARY LINE OF THE TOWN, AS DESCRIBED ON THE DEED AND PREPARED PLAT ATTACHED HERETO AND INCORPORATED BY REFERENCE:

WHEREAS, the owner of the real estate designated as Dorchester County TMS # 154-00-00-077, located on Ladson Road at Wallace Ackerman, described as 1 lot (3.96 acres), has petitioned the Town Council of the Town of Summerville to annex into the Town of Summerville.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Members of Town Council duly assembled;

SECTION I. That the described land on the attached deed and prepared plat, contiguous to the boundary of the Town of Summerville is hereby annexed to, taken into and made a part of the Town of Summerville and including the public roadway (s) immediately adjacent to the property lines of the parcel for the purposes of providing public service to the parcel.

SECTION II. That the property above described and hereby annexed shall be Zoned B3 "General Business" and be classified as B3 "General Business" under the Zoning Ordinance of the Town of Summerville.

Ratified this 10th day of November, 2016 A.D.

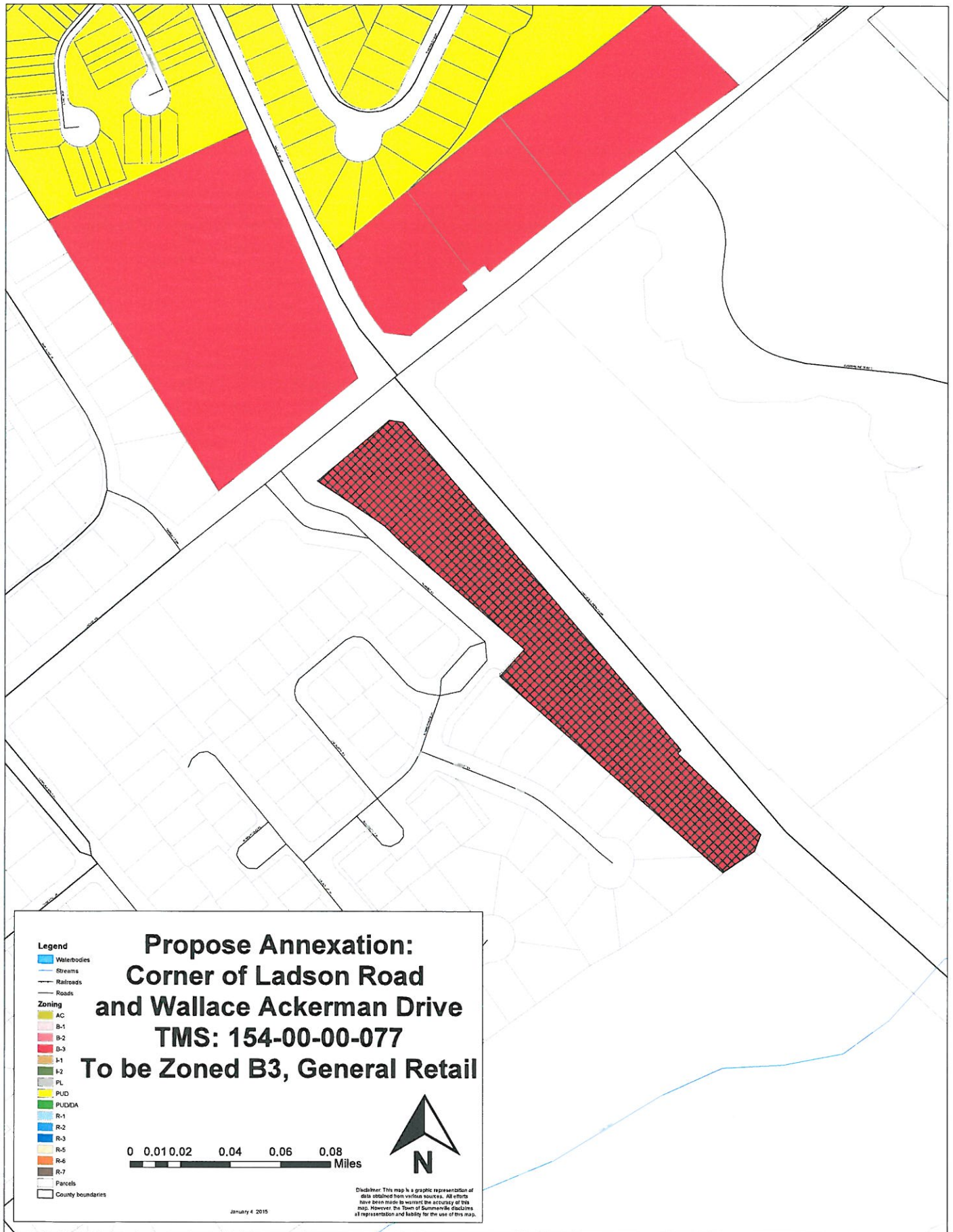
William W. Johnson, Mayor

Lisa Wallace, Clerk to Council

PUBLIC HEARING: September 19, 2016

FIRST READING: October 13, 2016

SECOND READING: November 10, 2016



ORDINANCE 16- xxxx
AN ORDINANCE TO ADOPT AN OPERATING BUDGET
FOR THE TOWN OF SUMMERVILLE, SC
FOR THE FISCAL YEAR 2017

To raise revenue for the general uses and purposes of the Town of Summerville, South Carolina, for the Fiscal Year beginning January 1, 2017 and ending on December 31, 2017.

BE IT ORDAINED, by the Mayor and Council of the Town of Summerville in Council assembled:

SECTION I - That the proposed budget with proposed estimated revenue for payment thereof, as shown in the following items is hereby adopted and made a part hereof:

GENERAL FUND REVENUES

Property Taxes	\$11,216,360
Licenses	8,041,503
Franchise Fees	2,289,343
Permits and Fees	718,995
Fines and Forfeitures	380,000
Intergovernmental Revenues	2,385,717
Interest Income	100,000
Recreational Facilities	183,300
Miscellaneous Income	975,802
Total General Fund Revenues	26,291,020
Total Transfers In	4,555,669
TOTAL Sources of Funds	\$30,846,689

GENERAL FUND EXPENDITURES

Municipal Court	\$437,546
Finance	568,617
Administration	1,486,178
Planning and Development	647,593
Buildings/Inspections/Codes	596,277
Town Engineer	449,080
Police	7,743,683
Fire	7,283,890
Communications Center	1,100,833
Vehicle Maintenance	716,637
Streets	2,022,264
Parks and Recreation	2,512,360
Debt Service	687,816
Buildings and Grounds	1,715,230
Capital Outlay	2,536,311
Non-Departmental	228,516
Total General Fund Expenditures	30,732,831
Transfers Out	113,858
TOTAL Uses of Funds	\$30,846,689

(A) That for the fiscal year 2017, a tax of 61 mills (\$.61 per \$1,000) upon every dollar of the value of all real and personal property within the corporate limits of the Town of Summerville be and the same is hereby imposed and levied for the purposes of:

- (1) Defraying the ordinary current expenses of the government of the Town of Summerville during 2017;
- (2) Paying the floating indebtedness of the Town, if any, during 2017;
- (3) Paying interest and principal on the bonded indebtedness of the Town of Summerville that may come due during 2017; and
- (4) For such other Capital expenditures as Council may authorize by resolution.

(B) Be it further ORDAINED, that to promote and maintain the general health of the Town, there is hereby imposed upon all improved residential and some commercial properties in the Town Limits a SOLID WASTE COLLECTION FEE of \$8.50 per month, to be billed annually by the County Auditor on the property tax bill and collected by the County Treasurer in the same manner as provided for property taxes on the 2016 property tax bill. PROVIDED, however that in the case of properties which, due to tax exemptions or other reasons, cannot be billed by the County Auditor, the Town Administrator shall implement systems for collection of the Sanitation Collection Fee imposed by this section or by Section III of this Ordinance.

(C) Be it further provided, that in the case of new residences issued a Certificate of Occupancy prior to December 31, an interim SOLID WASTE COLLECTION FEE of \$8.50 per month shall be assessed and collected on behalf of the town by the Summerville Commissioners of Public Works. The interim fee shall terminate on December 31, and be replaced by the SOLID WASTE COLLECTION FEE billed annually along with property taxes of the following year.

(D) In the event that the interim SOLID WASTE COLLECTION FEE is not paid when due, interest and/or late fees shall accrue at a rate equal to the interest and/or late fees charged for water and sewer fees by the Commissioners of Public Works, until such time as the overdue payment and interest are paid. Additionally, the Commissioners of Public Works shall have the authority to terminate water and/or sewer service for nonpayment of the interim SOLID WASTE COLLECTION FEE.

SECTION II

That the taxes and fees herein and hereby levied pursuant to Section II are for the Fiscal Year beginning on the first day of January, 2017, and ending on the thirty-first day of December, 2017, and shall be due and payable in accordance with the schedule in effect for the collection of County Ad Valorem taxes for the County in which the taxable property is situate.

SECTION III

That penalties, interest charges and execution fees at the same rate as those in effect for the County in which the property is situated shall attach to and be added for nonpayment within the periods aforesaid.

SECTION IV

(A) The General Fund of the Town shall consist of all revenues and receipts of the Town except those by law restricted to specific purposes. General Fund Revenue shall include, but not be limited to, the Ad Valorem taxes raised by subsection I of this Ordinance, funds received from State and Federal agencies and programs, licenses, permit and franchise fees, payments for services, and investment income. The anticipated income from all such sources for the year 2017 is expected to be \$30,846,689.

SECTION V

That for the fiscal year 2017, a base fee of \$4 per equivalent residential unit per month is imposed and levied for the purposes of establishing a budget for the STORMWATER UTILITY FUND which shall operate as a special revenue fund, separate and distinct from the General Fund. The anticipated income for the Stormwater Utility Fund to be derived from fees and charges, and other sources for the year 2017, as authorized by the Stormwater Utility Ordinance, is expected to be \$1,160,186. There is hereby appropriated the sum of \$1,160,186 for the operation of the Stormwater Utility.

DONE IN COUNCIL this ____ Day of _____, 2016.

William W. Johnson, Mayor

Lisa L. Wallace, Clerk to Council

First Reading : October 13, 2016
Public Hearing : November 10, 2016
Second Reading:
RATIFIED: